

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

January 05, 2010

Pledge of Allegiance

Approval of the minutes of the December 15, 2009 General Session and the December 17, 2009 Special Meeting

#### 1. ENGINEER

##### Resolution No. 1-10

The Franklin County Engineer is authorized to use his force account during 2010, for maintenance and repair projects involving County roads and bridges within limits established by the Ohio Revised Code (Engineer)

##### Resolution No. 2-10

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds to the City of Columbus (Engineer) (\$2,000,000)

##### Resolution No. 3-10

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds to the City of Columbus (Engineer) (\$700,000)

##### Resolution No. 4-10

The Franklin County Engineer's Traffic Building Window Renovation Project, declared necessary, and sealed bids to be opened on January 21, 2010 at 2:00 p.m. (Engineer)

## 2. JOB AND FAMILY SERVICES

### Resolution No. 5-10

Resolution approving emergency assistance payments under the Daycare Providers Program and the Prevention Retention Contingency Program. (Job and Family Services) (\$100,942,377)

## 3. HUMAN RESOURCES

### Resolution No. 6-10

Resolution approving Personnel Actions (Human Resources)

## 4. PURCHASING

### Resolution No. 7-10

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$133,778,131.38)

### Resolution No. 8-10

Resolution approving purchases for Franklin County Probate Court (Purchasing) (\$353,411)

### Resolution No. 9-10

Resolution authorizing Countywide Qualifications Contracts for Fresh Produce, Fruit and Meat Items with Roth Produce Company, White Feather Farms of Ohio, Inc., Rinehart FoodService Cincinnati, Lanning Food Service, US FoodService, Inc., Sysco Central Ohio, DNO, Inc., Michaels Finer Meats and Seafood and Sanfillipo Produce Company (Purchasing) (\$620,000)

## 5. BOARD OF COMMISSIONERS

### Resolution No. 10-10

Resolution reappointing W. S. (Pete) White, Jr. to the County Hospital Commission of Franklin County (Board of Commissioners)

### Resolution No. 11-10

Resolution reappointing Thomas J. Katzenmeyer and Robert Milbourne to the Franklin County Parks and Recreation Board of Trustees (Board of Commissioners)

Resolution No. 12-10

Resolution reappointing Clarence Glover to the Franklin County Community Based Correction Facility Governing Board (Board of Commissioners)

Resolution No. 13-10

Resolution reappointing Benjamin R. Brace and Timothy R. Harris to the Pinnacle Community Infrastructure Financing Authority (Board of Commissioners)

Resolution No. 14-10

Resolution reappointing Helen Niños to the Franklin County Board of Developmental Disabilities (Board of Commissioners)

JOURNALIZATION